

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2013-11

**Formation of the Bicycle and Pedestrian Advisory Committee
for the Eastern Shore Metropolitan Planning Organization**

WHEREAS, the Eastern Shore Metropolitan Planning Organization (ESMPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of amended 23 USC 134 and 135 (SAFETEA-LU Section 6001 August 2005); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, in conformity with the federal codes cited above, the State of Alabama requires the Eastern Shore Metropolitan Planning Organization to have an advisory body composed of local citizens who are engaged in bicycle and pedestrian activities throughout the Eastern Shore MPA;

WHEREAS, the ESMPO Bylaws specify that the membership of Bicycle and Pedestrian Advisory Committee (BPAC) shall be as follows:

- Four (4) representatives from the City of Daphne;
- Four (4) representatives from the City of Fairhope;
- Four (4) representatives from Baldwin County;
- Two (2) representatives from the City of Spanish Fort; and
- Two (2) representatives from the Town of Loxley;

WHEREAS, the ESMPO sought and received applications from citizens who live or work within the Metropolitan Planning Area;

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization has reviewed the BPAC applications and hereby appoints the following individuals to be members of the ESMPO Bicycle and Pedestrian Advisory Committee:

Initial BPAC Members

City of Daphne:

- Phil Hooper
- Ben Meisler
- Jeff Scott Phillips
- Debbie Strahley

City of Fairhope:

- Michael Scott Boone
- Jeff Hudson
- Katie Bolton
- Elizabeth Brown McGriff

Baldwin County:

- Katherine Monroe
- Barbara Williams

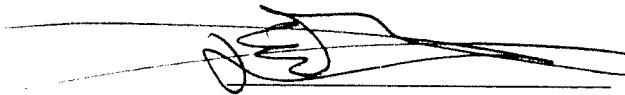
City of Spanish Fort:

- Alodia Arnold
- Kathie LaRose

Town of Loxley:

- Phyllis Beam
- Rusty Ross

The foregoing resolution was adopted and approved on the 8th day of May, 2013, by the Eastern Shore Metropolitan Planning Organization Policy Board.


Date: 5-8-13
Chairperson

ATTEST:

Brandyn D. Robertson Date: 5-8-13

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr 21, 2014
BONDED THRU NOTARY PUBLIC UNDERWRITERS